

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JUNE 21, 2006

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 21, 2006, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

In the absence of Vice Chair, Supervisor Krueger, the invocation was given by Supervisor Fewell.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Warpinski, De Wane, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Supervisor Nicholson arrived at 7:12 p.m.

Supervisor Krueger was expected to arrive later.

Total Present: 25 Not Present: 1

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor La Violette and seconded by Supervisor De Wane **“to adopt the agenda”**.

A motion was made by Supervisor Fewell and seconded by Supervisor Evans **“to move item #8 after item #10 and adopt the agenda as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board of May 17, 2006.

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **“to adopt the minutes of the May 17, 2006 County Board Meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements of Supervisors.

Supervisor Zabel announced that St. John Lutheran Church in Ashwaubenon is having a blood drive, Saturday, July 1st. He invited all to consider donating blood that day.

Supervisor Fewell announced that raffle tickets were available to help the Pulaski High School Marching Band defer the cost of going to and participating in the Rose Bowl Parade. Cost is \$5.00 a ticket and can be purchased from him this evening.

Supervisor Vander Leest announced that St. Elizabeth Seton Parish is having a picnic from 11 a.m. to 4 p.m., this Sunday, June 25th. There will be a silent auction and games for the children. He invited all to attend.

Supervisor Haefs discussed “calling the question”. He stated issues should be discussed and calling the question stops discussion. He will ask for a roll call vote every time a motion is made to “call the question”. Supervisor Haefs requested each Committee Chair to do the same.

No. 4 -- Communications.

No. 4a -- From Supervisor Mary Scray regarding: Requesting apology from Guy Zima for remarks made to Supervisor Scray’s constituent at May 17, 2006 County Board meeting.

Supervisor Evans questioned Chairman Lund, asking where does this communication go? Chairman Lund responded it should go to the Executive Committee. A motion was made by Supervisor Evans and seconded by Supervisor Fewell **“to receive and place on file”**.

Supervisor Scray requested Supervisor Zima apologize, explaining it was a constituent of hers that Supervisor Zima treated poorly at the last County Board meeting.

Supervisor Zima denied the request, stating the gentleman that appeared and spoke before the May County Board, was admonishing the County Board, and he has no intention of apologizing.

Vote taken on Supervisor Evan’s motion **“to receive and place on file”**. Voice vote taken. Motion carried with Supervisor Scray voting nay.

No. 4b -- From Sherry Steenbock, Vice Chair, Veterans’ Recognition Sub Committee, re: Request Brown County Board appoint a replacement of Patrick Moynihan, Jr., to Brown County Veterans’ Recognition Sub Committee.

A motion was made by Supervisor Johnson and seconded by Supervisor Scray **“to refer to Human Services Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5 -- Appointments by County Executive.

No. 5a -- Appointment of Chua Xiong to Community Options Planning Committee.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Clancy **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5b -- Appointment of Kenneth Johnson, M.D., Paul Casey, M.D., Bonnie Parrott, Mark Schroeder, Kris VerVaeren, Mark Wallace; and reappointment of Jocko Zifferblatt, Chris Sorrells, Al Klimek, Tom Panke, Tom Bayer, Larry Connors, Kim Chamberlin, John Koser, Dennis Kocken, Robert Kiser, Tom Madigan, Mary Remiker, Dawn Wolfcalfe and Patrick Ryan to EMS Council.

A motion was made by Supervisor Haefs and seconded by Supervisor Kaye **“to approve the above appointments”**. Voice vote taken. Motion carried with Supervisors Haefs and Zima voting no on the appointment of Al Klimek.

No. 5c -- Appointment of Kevin Kuehn to Green Bay Metropolitan Sewerage District.

A motion was made by Supervisor La Violette and seconded by Supervisor Johnson **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5d -- Appointment of Kathy Pletcher to Library Board.

A motion was made by Supervisor Theisen and seconded by Supervisor Kaye **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6a -- Report by County Executive. (None)

No. 6b -- Report by Board Chairman.

Chairman Lund shared two letters (1-City of De Pere and 1-Village of Ashwaubenon) with the County Board regarding the 911 Center. The letters stated both municipalities support the 911 Center being put under direction of the Sheriff.

Supervisor Zima stated that the City Council voted 7-5 to refer the item regarding the 911 Center to the Advisory Committee, stating further that the City of Green Bay Fire Chief and Police Chief are both in favor of the move.

No. 7 -- Other Reports.

No. 7a -- TREASURER’S FINANCIAL REPORT FOR THE MONTH OF JANUARY 2006.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JANUARY 31, 2006

Associated Bank	\$ 7,804,189.46
Wisconsin Development Fund	(7,654.53)
Sweep Account (Repurchase Agreements)	10,780,926.39
Deposits in Transit	7,428,284.31
Emergency Fund	151,996.86
Non-sufficient Fund Checks Redeposited	2,148.70
PBA Sweep Account	18,170.84
Wausau Benefit Sweep Account	(326,661.86)
E-Flex Sweep Account	1,670.56
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>25,853,070.73</u>
Less Outstanding Checks	(1,377,312.46)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 24,475,758.27

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of JANUARY 31, 2006.

Year-to-Date Interest Received - Prior Month	0.00
Interest Received - Current Month	<u>299,264.07</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 299,264.07

Working Capital Reserves Invested	109,310,175.83
Restricted Investments	<u>8,771,333.17</u>
Total Funds Invested	\$118,081,509.00

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of JANUARY 31, 2006 and the statement of Investments for the month of JANUARY have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

A motion was made by Supervisor Erickson and seconded by Supervisor Van Deurzen **“to adopt the Treasurer’s Financial Report for the month of January 2006”**. After discussion, voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ County Executive, Carol Kelso Date: 7/13/2006

No. 8 -- VETO SESSION. (Moved to after item #10.)

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 30, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on May 30, 2006, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (5/15/06). Receive & place on file.
2. Communication from Vice Chair, Jack Krueger, re: Volunteers for Legislative Sub Committee. Receive & place on file.
3. Treasurer’s Financial Report for the month of December 2005. Receive & place on file.
4. Treasurer - Budget Financial Status Report. Receive & place on file.
5. Dept of Administration - 2006 Budget Transfer Log. Approve 2006 Budget Transfer Log.
6. Dept of Administration - Budget Financial Status Report. Receive & place on file.
7. Dept of Administration - Introduction to Enterprise Resource Planning Project (New Financial System). Receive & place on file.
8. Human Resources - Monthly Committee Report (May 2006). (To be mailed separately.) Receive & place on file.
9. Human Resources - Budget Financial Status Report. (To be mailed separately.) Hold for one month.
10. Facility Management - Bid Tabulation - UW Extension A/C unit rooftop replacement (see attached). Approve.
11. Facility Management - Resolution re: Table of Organization for Facility Management & Parks Department. (To be mailed separately.) (Referred to Executive Committee.) Hold for one month.

12. Facility Management - Budget Financial Status Report. Receive & place on file.
13. Facility Management - Director's report. Receive & place on file.
14. Appointments to Facilities Master Plan Sub Committee. Establish the appointments.
(Informational: Supervisors Patty Hoeft, Adam Warpinski, Mike Fleck, Pat Evans & Harold Kaye.)
15. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Fleck **"to adopt"**. Voice vote taken. Supervisors Vander Leest and Scray abstained from item #1a (Housing Authority Minutes). Motion carried.

Approved by: /s\ Carol Kelso, County Executive

Date: 7-13-2006

ATTACHMENT TO ITEM #10

BID TABULATION RECORD							
PROJECT: HVAC ROOFTOP REPLACE A/C UNIT AT UW EXTENSION							
PROJECT #: 1189							
DATE: MARCH 13, 2006 AT 1:30 P.M.							
CONTRACTOR	TOTAL COST	BRAND NAME	TOTAL COST OPTION 1	BRAND NAME	TOTAL COST OPTION 2	BRAND NAME	WARRANTY
Tweet/Garot	22,104.00	Carrier	22,843.00	Carrier	29,580.00	Carrier	1 year
AMA	13,795.00	Bryant	14,529.00	Trane	17,183.00	Bryant	1 yr. parts & labor
Note: AMA failed to meet spec for Option 1							5 yrs parts only compressor
Mechanical Technologies	19,872.00	Carrier	20,769.00	Carrier	27,140.00	Carrier	1 year
August Winter	21,500.00	Trane	22,980.00	Trane	30,350.00	Trane	1 year
EMCOR	17,590.00	Carrier	20,544.00	Carrier	No Quote	No quote	No Indication
Hurckman	20,560.00	Carrier	21,350.00	Carrier	26,650.00	Carrier	1 year
Johnson Controls	32,726.00	York	31,133.00	York	36,592.00	York	12 months
BALCO	21,740.00	No Indication	22,460.00	No Indication	26,700.00	No Indication	No Indication

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 1, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on June 1, 2006 and recommends the following:

1. Communication from Vice Chair Jack Krueger re: Volunteers for Legislative Sub Committee. Receive & place on file.
2. * Communication from Supervisor Dan Haefs: re: Request that Brown County work with City of Green Bay to relocate East side yard waste dump to an area zoned Industrial or alternate side so the Wild Life Sanctuary can restore property to a wild life habitat and recreational site. Receive & place on file.
- * Item #2 is to be referred back to committee, as per the County Board on 6/21/2006.
3. **Communication from Supervisor Dan Haefs re: Request this committee establish, as a priority

before the 2007 budget is presented to the County Board, a policy statement that library hours are not to be reduced. Take into consideration at a future date, and receive & place on file.

** Item #3 -- To create a resolution retaining same hours of operation in 2007 as was in 2006, without closing any Branches, as per the County Board on 6/21/2006.

4. Arena/Expo Centre Resch Centre - Arena Event Attendance (April 2006). Receive & place on file.

5. * Arena/Expo Centre Resch Centre - Discussion of Arena roof repair/replacement. Contact Corporation Counsel to begin a law suit.

* Item #5 -- That Corporation Counsel take appropriate legal action to repair the arena roof and recover any county expenditure made in conjunction with these repairs, as per the County Board on 6/21/2006.

6. Arena/Expo Centre Resch Centre - Discussion of Arena electrical hiring a consultant. Receive & place on file.

7. Museum - Attendance & Admissions (April 2006). Receive & place on file.

8. Museum - Budget Financial Status Report. Receive & place on file.

9. Museum - Director's report. Receive & place on file.

10. NEW Zoo - Request for Budget Transfer (#06-33): Increase in Expenditures with Offsetting Increase in Revenue: Request to increase the pool of concessionaire supervisor hours due to the donation of Zoo Safari Train which is anticipated to run between July 1 & October 31, 2006 (increase 952 hours for a 56-hour week) -- \$11,414.48. Approve.

11. NEW Zoo - Monthly Activity Reports. (To be distributed at meeting.) Receive & place on file.

12. NEW Zoo - Budget Financial Status Report. Receive & place on file.

13. Library - report. Receive & place on file.

14. Library - Budget Financial Status Report. Receive & place on file.

15. Golf Course - Report (May 22, 2006). No action.

16. Golf Course - Daily Financial & Attendance Report (May 14, 2006). No action.

17. Golf Course - Budget Financial Status Report. Receive & place on file.

18. Golf Course - Superintendent's report. Receive & place on file.

19. Parks - Request from Allouez Optimist Club for permission to place an Optimist International sign next to right-of-way on Riverside Drive near St. Francis Park. (Held from previous meeting.) Approve the request of the Allouez Optimist Club and the Kiwanis Club based on the Village of Allouez's approval.

20. Parks - Request for a new private access approval from Scott and Sue Steeno at the Reforestation Camp. Approve.

21. Parks - Budget Financial Status Report. Receive & place on file.

22. Parks - Resolution re: Table of Organization for office merger. (To be mailed separately.) (Referred to Executive Committee.) Receive & place on file.

23. Parks - Director's report. No action.

24. Audit of bills. Approve audit of bills.

25. **Closed Session** Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. Lease Agreement – Extension for Arena Complex to be negotiated. (No Closed Session held.)

A motion was made by Supervisor Van Deurzen and seconded by Supervisor De Wane “to adopt”. Supervisor Haefs requested Items #2 & 3 be taken separately. Supervisor Erickson requested Item #5 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #2 -- Communication from Supervisor Dan Haefs regarding: Request that Brown County Work with the City of Green Bay to relocate East side yard waste dump to an area zoned Industrial or alternate side so the Wild Life Sanctuary can restore property to a wild life habitat and recreational site. COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Haefs and seconded by Supervisor Van Deurzen **“to refer item #2 back to Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisor Dan Haefs regarding: Request this committee establish, as a priority before the 2007 budget is presented to the County Board, a policy statement that library hours are not to be reduced. COMMITTEE ACTION: Take into consideration at a future date, and receive and place on file.

A motion was made by Supervisor Haefs and seconded by Supervisor Van Deurzen **“that the Brown County Board of Supervisors request the County Executive and Library Board do not include reduction in hours of operation for the libraries as part of the 2007 budget proposals”**.

After discussion, a motion by substitution was made by Supervisor Evans and seconded by Supervisor Zabel **“to create a resolution to the fact the County Board supports retaining the same hours of operation in 2007 as was in 2006 for the Brown County Library System; without the closure of any branches”**.

After further discussion, a vote was taken on Supervisor Evan’s motion by substitution. Roll Call #9b3 (1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantinne, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Not Present: Krueger

Total Ayes: 25 Not Present: 1

Motion carried.

Item #5 -- Arena/Expo Centre Resch Center - Discussion of Arena roof repair/replacement. COMMITTEE ACTION: Contact Corporation Counsel to begin a law suit.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantinne **“to look for time and temperature when roof was applied. In July the Board was advised that the roof be hurried along for the correct temperatures. Enforcement of legal remedies”**.

Mr. Dowell, Director of Facilities Management Department, explained various expectations.

Supervisor Erickson stated his intent was to make a recommendation to Corporation Counsel. He withdrew his motion and Supervisor Dantinne withdrew his second.

A motion by substitution was made by Supervisor Zima and seconded by Supervisor Theisen **“that Corporation Counsel take appropriate legal action to repair the arena roof and recover any county expenditures made in conjunction with these repairs”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 7/13/2006

No. 9c -- **REPORT OF EXECUTIVE COMMITTEE OF JUNE 12, 2006**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on June 12, 2006 and recommends the following motions:

1. Introduction of Financial System Replacement and Introduction of Schafer Consulting (As requested by Cindy Archer, Director, Department of Administration). Receive & place on file.
2. Discussion re: Setting a policy regarding the length of County Board meetings. Example: 2005 County Board budget meeting started on November 14, 2005 at 9 a.m. and adjourned on November 15, 2005 at 2:30 a.m. Receive & place on file.
3. County Executive report. (No report.)
 - a) Budget Status Financial Report. Receive & place on file.
4. Internal Auditor Report.
 - a) ****Review adjustment of bills information submitted to County Board for their monthly meetings. From previous meeting with motion: “*Have all departments comply with reporting outgoing RFP’s to the Internal Auditor.*” Have RFP’s from all departments sent to the Internal Auditor by e-mail and the Internal Auditor can request hard copies, if necessary.**

**** NOTE: Item #4a -- County Executive refused to sign because it conflicts with 59.17 of State Statutes.**

- b) Budget Status Financial Report. Receive & place on file Budget Status Financial Report.
 - c) Other Items.
 - i) Review all bills over \$5,000.
 - ii) Refer the Smart Time payroll issue to Administration Committee.
 - iii) Receive & place on file.
5. Appointments to the Legislative Sub Committee: Adam Warpinski, Mike Fleck, Bill Clancy, Tom De Wane. Approve the appointments of Adam Warpinski, Mike Fleck, Bill Clancy, Tom De Wane & Dave Kaster to the Legislative Sub Committee.
6. Discussion re: Appointments to a sub-committee of the Executive Committee dealing with Diversity and Cultural Affairs. Hold for one month and bring back a proposal for a mission statement.
7. Communication from Supervisor Bill Clancy re: Wants a response from Administration re: HIPPA inquiry. (Held from previous months. Administration stated last month they expected to receive information about this by May 19, 2006.) Hold for one month.
8. Communication from Supervisor Mary Scray that all communications or minutes for County Board meeting be distributed no later than one week prior to County Board meeting. (Referred from May County Board.) Uphold the Ordinance and guidelines and send an e-mail notice to department heads with Section (4) (b) of the County code attached to e-mail.
9. Communication from Supervisor Bernie Erickson & Response from County Clerk re: To include in monthly packages a list of items from previous meetings that were required to be signed by the Executive; also, a running list of items that have not been signed for the past 12 months. (Referred from May County Board.) Approve.
10. * Communication from Supervisor Dan Haefs re: Request that Community & Cultural Affairs Committee have County Board member vacancies filled. (Referred from May County Board.) Refer to County Executive.

* Item #10 - To have Executive Committee Chair fill the 2 County Board vacancies, as per the County Board on 6/21/2006.

11. ** Communication from Supervisor Dan Haefs re: Request that Community & Cultural Affairs Committee have citizen vacancies filled. (Referred from May County Board.) Approve and send to County Executive.
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** Item #11 - To have Executive Committee Chair fill the citizen vacancies, as per the County Board on 6/21/2006.
12. *** Communication from Supervisor Dan Haefs re: Request a three-member Brown County Panel be appointed to include one member from Green Bay, one member from urban suburbs and one member from rural area to represent Brown County as the negotiating team with the Oneida Nation to secure a long-term service fee agreement in lieu of taxes. (Referred from May County Board.) Approve a County Board Panel made up of County Board Chair, Tom Lund, Vice Chair, Jack Krueger, and Supervisors Pat La Violette, Kathy Johnson & Pat Evans.
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*** Item #12 - To refer back to Committee, as per the County Board on 6/21/2006.
13. **** Communication from Supervisor Dan Haefs re: Request a timetable for securing Oneida service fee agreement in lieu of taxes be established to ensure a dollar amount line item in 2007 budget. (Referred from May County Board.) Receive & place on file.
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**** Item #13 - To refer back to Committee, as per the County Board on 6/21/2006.
14. Resolution re: Highway Department Reorganization/Change in Table of Organization. (Referred from Planning, Development & Transportation Committee.) Held from previous meeting. Committee approved. See Resolutions, Ordinances June County Board.
15. Resolution re: Authorizing the Human Resources Department to Investigate the State Provided Health Insurance Plan. Committee approved the Resolution authorizing the Human Resources Department to investigate the State Provided Health Insurance Plan. See Resolutions, Ordinances June County Board.
16. Executive Committee creates or approves a resolution re: To file an injunction and/or support the City of Green Bay to stop the DNR & EPA's time frame of the Fox River Cleanup until further evaluation of solutions or alternative sites. Work with Corporation Counsel to draw up a general resolution to send to the County Board to work with the Governor, state legislators and local municipalities to ask the DNR to conduct an Environmental Impact Statement and consult with the EPA to stop this process and look for alternative sites and solutions to the clean up of the Fox River. See Resolutions, Ordinances June County Board.
17. Brown County Vouchers over \$5,000. (Taken up on item #4c. See motion.)
18. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes.
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action taken.

A motion was made by Supervisor Kaye and seconded by Supervisor Kaster **“to adopt”**. Supervisor Haefs requested Items #10, #11, #12, & #13 be taken separately. Supervisor Fewell requested Item #8 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #8 -- Communication from Supervisor Mary Scray that all communications or minutes for

County Board meeting be distributed no later than one week prior to County Board meeting. (Referred from May County Board.) COMMITTEE ACTION: Uphold the Ordinance and guidelines and send an e-mail notice to department heads with Section (4)(b) of the County code attached to e-mail.

Supervisor Fewell requested Committee Chairs to please not put items on their agendas if supporting materials are not submitted prior to meetings.

A motion was made by Supervisor Fewell and seconded by Supervisor Scray **“to adopt”**. Motion carried unanimously with no abstentions.

Item #10 -- Communication from Supervisor Dan Haefs regarding: Request that Community & Cultural Affairs Committee have County Board member vacancies filled. (Referred from May County board.) COMMITTEE ACTION: Refer to County Executive.

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A motion was made by Supervisor Haefs and seconded by Supervisor Fleck **“to have Executive Committee Chairman fill the 2 County Board vacancies as required by resolution”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #11 -- Communication from Supervisor Dan Haefs regarding: Request that Community & Cultural Affairs Committee have citizen vacancies filled. (Referred from May County Board.) COMMITTEE ACTION: Approve and send to County Executive.

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A motion was made by Supervisor Haefs and seconded by Supervisor Van Deurzen **“to have Executive Committee Chairman fill the citizen vacancies as required by resolution”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #12 -- Communication from Supervisor Dan Haefs regarding: Request a three-member Brown County Panel be appointed to include one member from Green Bay, one member from urban suburbs and one member from rural area to represent Brown County as the negotiating team with the Oneida Nation to secure a long-term service fee agreement in lieu of taxes. (Referred from May County Board.) COMMITTEE ACTION: Approve a County Board Panel made up of County Board Chair, Tom Lund, Vice Chair, Jack Krueger, and Supervisors Pat La Violette, Kathy Johnson and Pat Evans.

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A motion was made by Supervisor Fewell and seconded by Supervisor Scray **“to refer back to Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #13 -- Communication from Supervisor Dan Haefs regarding: Request a timetable for securing Oneida service fee agreement in lieu of taxes be established to ensure a dollar amount line item in 2007 budget. (Referred from May County Board.) COMMITTEE ACTION: Receive and place on file.

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A motion was made by Supervisor Haefs and seconded by Supervisor Kaster **“that the Brown County Board of Supervisors request that the 5 member panel established to negotiate a service fee in lieu of taxes with the Oneida nation conclude these negotiations and present an agreement in time to include a line item for the 2007 budget”**. Vote taken. Roll Call #9c13(1):

Ayes: Nicholson, Haefs, Zeller, Kaster, Backmann

Nays: Warpinski, De Wane, Theisen, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Lund, Fewell

Abstain: Hoeft
Not Present: Krueger

Ayes: 5 Nays: 19 Abstain: 1 Not Present: 1
Motion defeated.

A motion was made by Supervisor Johnson and seconded by Supervisor Van Deurzen **“to receive and place on file”**. Voice vote taken. Motion carried.

Approved by: \s\ Carol Kelso, County Executive ** Date: 7/13/2006

**** NOTE: County Executive Refused to Sign Item #4a** -- Internal Audit Report. Review adjustment of bills information submitted to county Board for their monthly meetings. From previous meeting with motion: *“Have all departments comply with reporting outgoing RFP’s to the Internal Auditor”*. COMMITTEE ACTION: Have RFP’s from all departments sent to the internal Auditor by e-mail and the Internal Auditor can request hard copies, if necessary.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 5, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on June 5, 2006, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (5/4/06).
 - b) Homeless Issues & Affordable Housing Sub Committee (5/16/06).
 - c) Children with Disabilities Education Board (5/10/06).
 - d) Community Options Program Planning Cmte (5/22/06).
 - e) Community Options Program Appeals Cmte (5/22/06).Receive & place on file items a-e.
2. Communication from Vice Chair Jack Krueger re: Volunteers for Legislative Sub Committee. Receive & place on file.
3. Communication from Supervisor Steve Fewell re: Request access to and copies of RFP information for 1) Human Services Study awarded to Virchow Krause; 2) Renovation of Mental Health Center awarded to Raasch & Associates; 3) Renovation design for MHC awarded to Epstein; 4) Brown County Health Plan awarded to Aurora; 5) Remodeling the MHC Pharmacy to Raasch & Associates; 6) Brown County Arena Roof; & 7) External Auditor awarded to Clifton & Gunderson. Hold for July meeting.
4. Request from Supervisor Chris Zabel re: Discussion of Issue regarding future operational costs with regard to state and federal funding for the Mental Health Center.
 - a) Invite Mr. Brian Schoeneck from the Wisconsin Association of Homes & Services for Aging to come and speak to the Committee.
 - b) Refer this to Internal Auditor and the Consultant for evaluation.
5. Health Dept. - Budget Status Financial Report. Receive & place on file.
6. Health Dept. - Director’s report. Receive & place on file.
7. Human Services Dept. - Contract Update (standing item) Receive & place on file.
8. Human Services Dept. - Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Add the Family Resource Center Grant Revenue received from State along with corresponding expenditures associated with grant state approved carryover of revenue

(Aging/Disability Resource Center Grant -- \$152,865). Approve.

9. Human Services Dept. - Update/Report from Bellin Psychiatric Center re: Admissions Status for April 2006 (Linda Roethle invited to participate). Receive & place on file.
10. Human Services Dept. - 2007 Budget Development. Receive & place on file.
11. Human Services Department - Grants Status Log. Receive & place on file.
12. Human Services Dept. - Future of ICF-MR & Community Crisis Capacity. Receive & place on file.
13. Human Services Dept. - Mental Health Center Options. Receive & place on file.
14. Human Services Dept. - Mental Health Center Statistics (informational). Receive & place on file.
15. Human Services Dept. - Year-to-Date Budget Review. Receive & place on file.
16. Audit of bills. Pay the bills.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Van Deurzen **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 7/13/2006

No. 9e -- REPORT OF “SPECIAL” HUMAN SERVICES COMMITTEE OF MAY 24, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in special session on May 24, 2006, and recommends the following motions:

1. Presentation by Eppstein Uhen & Boldt Constrction in regard to plans for the Mental Health Center. Receive and place on file.
2. Comments from the public. Receive and place on file.
3. Action by committee to modify Mental Health Center Plans. That the County Board hire a consultant at a cost not to exceed \$15,000 to work with the Human Services Committee, the County Board, and the County Board Auditor to analyze the plans prepared by Eppstein Uhen Architects, to advise what options there are to reduce the cost for taxpayers and meet the needs of Brown County; and further that the consultant also review the renovation plans and report back to the committee within 60 days. Appropriate funding will be taken from the General Fund.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to adopt except for item #3”**. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #3 -- Action by committee to modify Mental Health Center Plans. COMMITTEE ACTION:
That the County Board hire a consultant at a cost not to exceed \$15,000 to work with the Human Services Committee, the County Board, and the County Board Auditor to analyze the plans prepared by Eppstein Uhen Architects, to advise what options there are to reduce the cost for taxpayers and meet the needs of Brown County; and further that the consultant also review the renovation plans and report back to the committee within 60 days.
Appropriate funding will be taken from the General Fund.

A motion was made by Supervisor Evans and seconded by Supervisor Fleck **“to adopt”**. 2/3 vote required. Vote taken. Roll Call #9e3(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander

Leest, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De
Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Nays: Zeller

Not Present: Krueger

Total Ayes: 24 Total Nays: 1 Not Present: 1

Motion carried.

Approved by: \s\ Carol Kelso, County Executive Date: 7/17/2006

No. 9f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUB COMMITTEE OF MAY 22, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on May 22, 2006, and recommends the following motions.

Land Conservation Subcommittee

1. Buffer Strip Update. Receive & place on file.
2. Rick Loppnow variance request for Manure Stacking facility closer than 250 feet from property line. Engineering survey of property and waiver letter from neighbors will be provided at meeting for review. Approve.
3. Village of Hobart request for services from Brown County Land Conservation Department for Hobart Animal Waste Management Ordinance
 - a) Acceptance letter
 - b) Hobart minutes
 - c) Fee schedule as proposed by Land Conservation Department.Approve.
4. Request for Budget Transfer (#06-29): Increase in Expenditures with Offsetting Increase in Revenue: Land Conservation Dept will receive a total of \$8,000 in donations. Donations to be used to employ two summer interns @ \$8 per hour and will be covered 100% by donations. Approve.
5. Morrison update. Receive & place on file.
6. Director's Report. Receive & place on file.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (4/5/06).
 - b) Solid Waste Board (4/17/06).Receive & place on file items a-b.
2. Request from Vice Chair, Jack Krueger, appealing for volunteers for Legislative Sub Committee. Receive & place on file.
3. * Communication from Supervisor Dan Haefs re: Request that land East of the current jail site be sold for development. (Referred from May County Board.) Hold for Supervisor Haefs to be present.

- * Item #3 - That the Brown County Board of Supervisors instruct the County Executive and staff to work with the Committee to pursue the sale of excess land East of the current jail site for development, as per the County Board on 6/21/2006.
- 4. ** Communication from Supervisor Dan Haefs re: Request that development options on the excess land East of the current jail site be presented to the committee for recommendations. (Referred from May County Board.) Hold for Supervisor Haefs to be present.
- ** Item #4 - That the Brown County Board of Supervisors instruct the County Executive and staff to work with the Committee for development options on the sale of excess land East of the current jail site, as per the County Board on 6/21/2006.
- 5. *** Communication from Supervisor Haefs re: Request local State of Wisconsin Assembly and Senate reps be notified of the need for a change in current State Stats. in order to secure funding for the proposed De Pere bridge from current sources. (Referred from May County Board.) Hold for Supervisor Haefs to be present.
- *** Item #5 - Adopt original Communication as presented to the Board, as per the County Board on 6/21/2006.
- 6. Communication from Supervisor Dave Kaster re: An overpayment of Allouez Avenue (Bellevue) projects to Northwoods Construction of \$24,100.00. (Referred from May County Board.) Receive & place on file.
- 7. * Highway – Brown County funding on the construction of the new Claude-Allouez Bridge, City of De Pere. (Information from previous meetings attached.) Approve Brown County funding of the new Claude-Allouez Bridge not to exceed \$559,000 and to put on the 2007 bond issue. Ayes: 3 (Erickson, Fleck, Kaster); Nays: 1 (Dantinne); (Vander Leest had not arrived at meeting when vote taken.) Motion Approved.
- * Item #7 - Change the amount of \$559,000 to \$827,000, as per the County Board on 6/21/2006.

NOTE: Item #7 -- County Executive Carol Kelso stated “In signing Item #7, I recognize there was not a sufficient number of members voting yes to adopt a bonding resolution. This issue may be considered during the bonding cycle”.

- 8. Airport - Director’s report. Receive & place on file.
- 9. Property Listing - Director’s report. Receive & place on file.
- 10. Planning Commission - Discussion and action regarding annual Brown County funding review for Bay-Lake Regional Planning Commission with options to include:
 - a) Continued funding conditioned upon a Bay-Lake Regional Planning Commission reduction in levy, an increase of in-kind planning services, and a chargeback to other County Departments for services from Bay-Lake Regional Planning Commission in order to reduce the levy impact to the Brown County Planning Commission budget, or;
Approve continued funding of Bay-Lake Regional Planning Commission, with an adjustment of 10% (\$9,282) in levy, in addition to \$39,400 for in-kind services.
 - b) **Last Year’s Resolution dated June 15, 2005**, Resolution of Withdrawal by Brown County from the Bay-Lake Regional Planning Commission. No action.
- 11. UW-Extension - Director’s report. Receive & place on file.
- 12. Audit of bills. (Bills not available.)

A motion was made by Supervisor Erickson and seconded by Supervisor Fleck **“to adopt”**. Supervisor Haefs requested Items #3 and #4 be taken separately and Supervisor Dantine requested Item #7 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #3 -- Communication from Supervisor Dan Haefs regarding: Request that land East of the current jail site be sold for development. (Referred from May County Board.) COMMITTEE ACTION: Hold for Supervisor Haefs to be present.

A motion was made by Supervisor Haefs and seconded by Supervisor Van Deurzen **“that the Brown County Board of Supervisors instruct the County Executive and staff to work with the Committee to pursue the sale of excess land East of the current jail site for development”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #4 -- Communication from Supervisor Dan Haefs regarding: Request that development options on the excess land East of the current jail site be presented to the committee for recommendations. (Referred from May County Board.) COMMITTEE ACTION: Hold for Supervisor Haefs to be present.

A motion was made by Supervisor Haefs and seconded by Supervisor De Cleene **“that the Brown County Board of Supervisors instruct the County Executive and staff to work with the Committee for development options on the sale of excess land East of the current jail site.”**

A motion was made by Supervisor Evans and seconded by Supervisor Fewell **“to refer to Facilities Master Plan Committee”**. Vote taken. Roll Call #9f4(1):

Ayes: Warpinski, Kaye, Zima, Evans, Backmann, Van Deurzen, Fleck, Clancy, Fewell

Nays: De Wane, Nicholson, Theisen, Haefs, Erickson, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, De Cleene, Zabel, Scray, Hoeft, Lund

Not Present: Krueger

Total Ayes: 9 Total Nays: 16 Not Present: 1

Motion defeated.

Return to Supervisor Haefs’ motion **“that the Brown County Board of Supervisors instruct the County Executive and staff to work with the Committee for development options on the sale of excess land East of the current jail site.”** Voice vote taken. Motion carried unanimously with no abstentions. After vote was completed, Supervisor Evans requested to be recorded as voting nay. Permission was granted to change Supervisor Evans’ to nay.

Item #7 -- Highway - Brown County funding on the construction of the new Claude Allouez Bridge, City of De Pere. (Information from previous meetings attached.) COMMITTEE ACTION: Approve Brown County funding of the new Claude Allouez Bridge not to exceed \$559,000 and to put on the 2007 bond issue. Ayes: 3 (Erickson, Fleck, Kaster); Nays: 1 (Dantine); (Vander Leest had not arrived at meeting when vote taken.) Motion Approved.

Supervisor Dantine explained he separated this item so he could explain why he had voted against this issue at committee level.

A motion was made by Supervisor Johnson and seconded by Supervisor Dantine **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Speaking in favor of Brown County’s support to fund the Claude Allouez Bridge, were:

1. Michael Walsh, Mayor, City of De Pere, 1472 Barbara Lane, De Pere, WI.
2. Larry Delo, De Pere City Administrator, 1904 Paint Forest Trail, De Pere, WI.

Mr. Delo thanked the County Board for the opportunity to address the Board. The local share originally requested was \$1,130,000; the new cost is \$1,655,266. Mr. Delo explained the bid was higher because of the price increase on materials (concrete, steel, etc.). The City of De Pere is now asking the County for \$827,000.

Supervisor Haefs will ask for a reconsideration of item #5 because of State Funds.

Mr. Delo and Mayor Walsh answered questions of Supervisors.

A motion was made by Supervisor La Violette and seconded by Supervisor Kaster **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Discussion followed, with a motion by Supervisor De Wane and seconded by Supervisor Fleck **“to amend the motion for \$559,000 to \$827,000 for County portion of the Claude Allouez Bridge for bonding in 2007”**. After discussion, the vote was taken. $\frac{3}{4}$ (or 20 votes) Roll Call #9f7(1):

Ayes: De Wane, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Hoeft, Lund, Fewell

Nays: Warpinski, Nicholson, Vander Leest, Dantine, Zabel, Scray

Abstained: Zeller

Not Present: Krueger

Total Ayes: 18 Total Ayes: 6 Abstain: 1 Not Present: 1

Motion carried.

NOTE: Item #7 -- County Executive Carol Kelso stated “In signing Item #7, I recognize there was not a sufficient number of members voting yes to adopt a bonding resolution. This issue may be considered during the bonding cycle”.

A motion was made by Supervisor Haefs and seconded by Supervisor Warpinski **“to reconsider Item #5”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #5 -- Communication from Supervisor Haefs regarding: Request local State of Wisconsin Assembly and Senate representatives be notified of the need for a change in current State Statutes in order to secure funding for the proposed De Pere bridge from current sources. (Referred from May County Board.) COMMITTEE ACTION: Hold for Supervisor Haefs to be present.

A motion was made by Supervisor Haefs and seconded by Supervisor Nicholson **“to adopt his original communication for Item #5”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 7/13/2006

No. 9g -- REPORT OF “SPECIAL” PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JUNE 8, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in special session on June 8, 2006, and recommends the following motions.

1. Brown County’s South Landfill has a completed initial site report (ISR), Feasibility Study, and a negotiated Host Community Agreement. Upon a formal disposal request and an acceptable tipping fee, Brown County would consider proceeding with:

- 1) Preparing a plan of operation.
- 2) With an End result of WDNR licensing.
Receive & place on file.

A motion was made by Supervisor Erickson and seconded by Supervisor Johnson **“to adopt”**. Voice vote taken. Motion carried with Supervisor Clancy abstaining.

Approved by: \s\ Carol Kelso, County Executive Date: 7/6/2006

No. 9h -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 6, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on June 6, 2006, and recommends the following motions:

1. Review minutes/reports:
 - a) EMS Council (5/17/06).
 - b) Fire Investigation Task Force Board of Directors (3/16/06).
 - c) Fire Investigation Task Force General Membership (3/2/06).
 - d) FoxComm User Technical Cmte (3/15/06).
 - e) Public Safety Communications Advisory Board (2/6/06).
 - f) Criminal Justice Coordinating Board – no quorum (5/23/06).Receive & place on file items a-f.
2. * Communication from Supervisor Dan Haefs re: Requesting the committee update the County Board on the current status of overtime in the Sheriff’s department for the 2006 budget. (Referred from May County Board.) (Numbers 2 & 3 motion combined. See #3.
3. * Communication from Supervisor Dan Haefs re: Requesting the committee update the County Board on the status of the revenue generated from the Dane County agreement for housing prisoners. (Referred from May County Board.) Contact Supervisor Haefs advising him that overtime and revenue information from the Sheriff’s Department is available in the Public Safety Committee monthly packets or in the County Board office.
- * Items #2 & #3 - To receive and place on file, as per the County Board on 6/21/2006.
4. Communication from Supervisor Pat Evans re: Have an interim committee create a Public Safety Communications Governing Board. (Referred from May County Board.) Explore the creation of a Public Safety Communications Governing Board.
5. Communication from Supervisor Tom Lund re: Request to move the hiring of the next Director of Public Safety Communications to a process that involves the Chair of the Public Safety Committee, the Sheriff and representatives of Green Bay, De Pere and Ashwaubenon to choose the director and that the Public Safety Committee and County Board approve the selection. (Referred from May County Board.) Approve.
6. Communication from Vice Chair Jack Krueger re: Volunteers for Legislative Sub Committee
No action.
7. VIP – Monthly Statistics ending April 30, 2006. Receive & place on file.
8. Teen Court Statistics. Receive & place on file.

9. Medical Examiner - Resolution re: Authorizing an Intergovernmental Cooperation Agreement with Oconto County to Provide Medical Examiner Services. (Referred back to Committee from May County Board.) Receive & place on file.
10. Medical Examiner - Monthly Budget Financial Status Report. No action.
11. Public Safety Communications - Discuss FCC License issued to Information Services for 4.9 GHz Public Safety Radio Spectrum. Transfer FCC license to Public Safety Communications once a Director is hired.
12. Public Safety Communications - Policy on Center Overtime charges. Hold for one month.
13. Public Safety Communications - Monthly Budget Financial Status Report. No action.
14. Public Safety Communications - Equipment Repair and Maintenance for UPS batteries and Baycom extra costs for April 15th building generator problem.
 - a) Hold for one month to review the lease.
 - b) Readdress Agenda item.
 - c) * Replace generator batteries in the Public Safety Communications Center through the undesignated general fund at a cost of approximately \$3,110, while reviewing the lease to determine if compensation should be received from the City of Green Bay.

* Item #14c -- To amend by changing the cost from \$3,110 to \$3,556, as per the County Board on 6/21/2006.

15. Public Safety Communications - Director's report. Receive & place on file.
16. ** Review and possible action on release by the Brown County Administration Department of Radio Communications Engineering/Consultant Services RFP for Phase II of the Interoperability Project without review or approval of Public Safety Committee and the Brown County Board. Recall the RFP for review by Public Safety Committee and County Board. Ayes: 4 (Backmann, Clancy, Kaye, Zima); Excused: Nicholson (not yet arrived). Motion Approved.

** **NOTE: Item #16 -- The County Executive refused to sign because it violates 59.17 of State Statutes.**

17. Emergency Government - Discussion of Sirens. Receive & place on file.
18. Emergency Government - Director's Report. Receive & place on file.
19. Sheriff - Report to May County Board, #12, Sheriff – Requested from previous meeting for discussion of contracts for services from Brown County Sheriff's department for:
 - a) Village of Howard.
 - b) Village of Bellevue.
 (Referred back to committee from May County Board.)
Refer to Corporation Counsel for resolution. See Resolutions, Ordinances June County Board.
20. Sheriff - Key Factor Report 2006 with Jail Average Daily Population by month and Overtime Expenditures by Division/Section 2006 – thru June 6, 2006. Receive & place on file.
21. Sheriff - Request for Budget Transfer (#06-31): Increase in Expenditures with Offsetting Increase in Revenue: Participation in Alcohol Enforcement patrol grant through the Wisconsin Department of Transportation for 2006 (\$24,550). Approve.
22. Sheriff - Discussion of Adolescent transport to Outagamie County. Put back on July agenda.
23. Sheriff - Monthly Budget Financial Status Report. No action.
24. Sheriff - Communication from Jessica Stoller, Assistant to County Executive, re: 2005 Year-End Balance: Sheriff's Department. Receive & place on file.
25. Sheriff's - report. Receive & place on file.
25. **Closed Session:** Pursuant to Sec. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No Closed Session held.)

26. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Kaye and seconded by Supervisor De Wane **“to adopt”**. Voice vote taken. Supervisor Haefs requested #2 and #3 be taken together. Item #14c requires 2/3 vote. Remainder of report carried unanimously with no abstentions.

Item #2 -- Communication from Supervisor Dan Haefs regarding: Requesting the committee update the County Board on the current status of overtime in the Sheriff’s department for the 2006 budget. (Referred from May County Board.) (Numbers 2 & 3 motion combined. See #3).

Item #3 -- Communication from Supervisor Dan Haefs regarding: Requesting the committee update the County Board on the status of the revenue generated from the Dane County agreement for housing prisoners. (Referred from May County Board.) COMMITTEE ACTION: Contact Supervisor Haefs advising him that overtime and revenue information from the Sheriff’s Department is available in the Public Safety Committee monthly packets or in the County Board office.

After discussion, a motion was made by Supervisor Haefs and seconded by Supervisor Nicholson **“to receive and place on file items #2 & #3”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #14c -- Public Safety Communications - Equipment Repair and Maintenance for UPS batteries and Baycom extra costs for April 15th building generator problem. COMMITTEE ACTION #C: Replace generator batteries in the Public Safety Communications Center through the undesignated general fund at a cost of approximately \$3,110, while reviewing the lease to determine if compensation should be received from the City of Green Bay.

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Warpinski and seconded by Supervisor Kaster **“to reconsider Item #14c”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaye and seconded by Supervisor Backmann **“to amend the motion to replace batteries in Communications Center for a cost of \$3,556.00”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive ** Date: 7/17/2006

**** NOTE: County Executive Refused to Sign Item #16 because it violates 59.17 of the State Statutes**

No. 10a -- RESOLUTION REGARDING: AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO INVESTIGATE THE STATE PROVIDED HEALTH INSURANCE PLAN

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Human Resources Department seeks approval of the Brown County Board of Supervisors to investigate the State provided health insurance plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby authorizes the Human Resources Department to investigate the State provided health insurance plan.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Warpinski and seconded by Supervisor Johnson “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 7/6/2006

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No. 10b -- **RESOLUTION REGARDING: REQUESTING THAT THE GOVERNOR REVIEW AND TEMPORARILY SUSPEND THE PROCESS FOR APPROVAL OF THE GEORGIA-PACIFIC DISPOSAL SITE IN THE CITY OF GREEN BAY AS TO THE PLACEMENT OF SEDIMENTS CONTAINING PCB’S IN THE CONTEXT OF THE FOX RIVER CLEAN UP**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the members of the Brown County Board of Supervisors are concerned about the need for further evaluation of solutions for the disposal of sediments containing PCBs from the ongoing Fox River Cleanup project until further evaluation of alternative sites and alternative methods of disposal; and

WHEREAS, the proposal to approve the disposal of sediments containing PCBs at the Georgia Pacific solid waste landfill site in the City of Green Bay is pending before the Wisconsin Department of Natural Resources; and

WHEREAS, due to time constraints, it is requested that this pending application to the Department of Natural Resources be delayed until such time alternative methods of disposal and the evaluation of alternative sites can be adequately studied including the risks inherent in solid waste disposal methods; and

WHEREAS, the members of the Brown County Board of Supervisors support a temporary suspension in the procedure for approval of the disposal of sediment containing PCBs at the Georgia Pacific landfill site located in the City of Green Bay until alternatives can be studied; and

WHEREAS, the Governor has the authority to require a temporary suspension of pending approval of the application for placement of sediments from the Fox River Cleanup project at the Georgia Pacific landfill site in the City of Green Bay and to require that the Department of Natural Resources receive an Environmental Impact Statement as to the environmental impact of the Fox River Cleanup project components; and

WHEREAS, the Wisconsin Legislature has the authority to enact legislation requiring that the

Department of Natural Resources set standards for the placement of contaminated sediments in solid waste landfills and is requested to study and enact such remedial legislation; and

WHEREAS, the Federal Environmental Protection Agency is requested to reconsider the timelines for approval of placement of contaminated sediment from the Fox River Cleanup project at the Georgia Pacific landfill site in the City of Green Bay and is requested to suspend the project until potential alternative sites can be reviewed and considered as more appropriate for placement of contaminated sediments from the Fox River Cleanup project; and

WHEREAS, a cooperative effort to consider these alternatives will be proposed to other affected governments, including the City of Green Bay, the Oneida Tribal Government, the Village of Ashwaubenon and the Village of Hobart in an effort to find alternative sites and/or methods to be used for the Fox River Cleanup project presently pending approval.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that it hereby requests that the Governor impose a temporary suspension of the pending approval of the application for placement of contaminated sediments from the Fox River Cleanup project being considered by the Department of Natural Resources and that no final approval of the application be given for the disposal of sediments contaminated with PCBs at the Georgia Pacific landfill site in the City of Green Bay until such time as further evaluation of alternative sites can be made and until alternative methods of disposal can be studied.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Brown County Board of Supervisors that a copy of this resolution be sent to members of the Wisconsin Legislature representing Brown County, the Wisconsin Department of Natural Resources, the Environmental Protection Agency, the Clerks for the City of Green Bay, the Village of Ashwaubenon, the Village of Hobart and a representative of the Oneida Tribal government.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Johnson and seconded by Supervisor Warpinski **“to adopt”**.

A motion was made by Supervisor Johnson and seconded by Supervisor Fewell **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Pat Pelky, Division Director of Environmental Health, Oneida Nation, W155 Pearl Street, Oneida, WI. Ms. Pelky spoke on this resolution saying the Oneida Tribe opposes this application.

A motion was made by Supervisor Johnson and seconded by Supervisor Kaye **“to return to the regular order of business”**. Voice vote taken. Motion carried.

After discussion, vote taken on Supervisor Johnson’s motion **“to adopt”**. Vote taken. Roll Call #10b(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Abstain: Clancy Not Present: Krueger

Total Ayes: 24 Total Abstain: 1 Not Present: 1

Motion carried.

Approved by: \s\ Carol Kelso, County Executive Date: 7/6/2006

No. 10c -- **RESOLUTION REGARDING: HIGHWAY DEPARTMENT REORGANIZATION/CHANGE IN TABLE OF ORGANIZATION**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, at the conclusion of an extensive search to replace the retired Highway Commissioner, the internal capabilities of the existing staff were identified and compared to the education and experience qualifications required for the Highway Commissioner position. This new organizational structure will utilize the internal skills and experience currently existing within the Department will also reduce overhead costs for the Highway Department; and

WHEREAS, the present Highway Department table of organization presently includes one (1) Highway Specialist position, one (1) Business Administrator position and one (1) Highway Engineer position; and

WHEREAS, the Human Resources Department has completed a review of the current department structure and proposes and recommends that these positions be eliminated from the current table of organization; and

WHEREAS, it is further the recommendation of the Human Resources Department that two positions be created and added to the current Highway Department table of organization; one (1) Business Coordinator position and one Engineering and Operations Manager position; and

WHEREAS, the Planning, Development and Transportation Committee and Executive Committees concur with the above proposed reorganization/change in table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby recommends the elimination of one (1) Highway Specialist position, one (1) Business Administrator position and one (1) Highway Engineer position from the Highway Department table of organization and recommends that two positions be created and added to the current Highway Department table of organization; one (1) Business Coordinator position and one (1) Engineering and Operations Manager position, to be effective upon passage of this resolution.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Fiscal Impact:

	<u>Current</u>	<u>Proposed</u>	<u>Difference</u>
-			
Business Coordinator		37,742	
Engineering & Operations Manager		70,680	
Highway Specialist (eliminating)	35,115		(35,115)
Business Administrator (eliminating)	57,803		(57,803)
Highway Engineer (eliminating)	65,108		(65,108)
		<hr/>	<hr/>
		108,422	(158,026)

Annual Salary Savings of	49,604
Annual Fringe Benefit Savings of	31,855

Total Annual Savings	81,459

A motion was made by Supervisor Warpinski and seconded by Supervisor Nicholson **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 7/6/2006

No. 10d -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM - VILLAGE OF HOWARD

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on September 7, 2005, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that the Village of Howard sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

WHEREAS, the Corporation Counsel has requested authorization to proceed with legal action against the Village of Howard to enforce payment of the overdue contract amount and to enforce the applicable statutory requirement of such police service agreements between villages and the Brown County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by the Village of Howard be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Corporation Counsel is hereby authorized to proceed with legal action against the Village of Howard to enforce payment of the overdue contract amount and to enforce the applicable statutory requirement of such police service agreements between villages and the Brown County Sheriff's Department.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, the Village of Howard and its attorney, Dennis M. Duffy, as a notice of disallowance.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Warpinski and seconded by Supervisor Johnson **“to adopt”**.

A motion was made by Supervisor Scray and seconded by Supervisor Van Deurzen **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Carlene Felmer, Village of Howard President, 1135 Clementine and Dennis Duffy, Village of Howard Attorney, 1450 Willard Terrace, explained the clause in the contract has a problem in calculations. The Village is requesting the County to work with the Village of Howard. They also stated that the Village of Bellevue got an adjustment from what Howard received. Howard is asking for the same agreement as Village of Bellevue.

After discussion, a motion was made by Supervisor Van Deurzen and seconded by Supervisor Backmann **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Discussion followed.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Scray **“to amend the resolution”**.

After discussion, Supervisor Van Deurzen withdrew his motion and Supervisor Scray withdrew her second.

Vote taken on original motion **“to adopt”**. Roll Call #10d(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Fleck, Clancy, De Cleene, Scray, Hoeft, Lund, Fewell

Nays: Van Deurzen

Abstain: De Cleene

Not Present: Krueger

Supervisor Kaster requested to change his vote to abstain. Permission was granted.

Supervisor Scray requested to change her vote to nay. Permission was granted.

Total Ayes: 21 Total Nays: 2 Abstain: 2 Not Present: 1

Motion carried.

Approved by: \s\ Carol Kelso, County Executive

Date: 7/6/2006

No. 8 -- VETO SESSION taken at this time.

No. 8a -- Report of Special Public Safety Committee Meeting of May 16, 2006 (#8i) and Report of Special Executive Committee of May 16, 2006 (#8d).

A motion was made by Supervisor Kaye and seconded by Supervisor Fleck **“to override the veto”**.

Number of votes needed to override the veto is 18. Vote taken. Roll Call #8a(1):

Ayes: Warpinski, De Wane, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Kaster, Van Deurzen, Fleck, Clancy, De Cleene, Lund, Fewell

Nays: Nicholson, Vander Leest, Dantine, Zeller, Backmann, Zabel, Scray, Hoeft

Not Present: Krueger

Total Ayes: 17 Total Nays: 8 Not Present: 1

Motion to override the veto failed.

No. 11 -- Such other matters as authorized by law.

LATE COMMUNICATIONS

No. 11a -- From Supervisor Evans regarding: As you are aware, the County has eliminated vision and hearing screening services beginning the 2006-2007 school year. These services are needed for our communities' children and especially for those that cannot receive this type of screening in any other way. I would ask that consideration be given to forming a short-term work group that would examine the need for vision and hearing screening as well as methods to fund these services. I

believe this work group should consist of representatives from the county, area school districts and County Board of Health. I would readily commit to having representatives from our District, including myself, serve on this committee. I appreciate any consideration you could give to this idea and look forward to your response.

Refer to the Human Services Committee.

No. 11b -- From Supervisor Nicholson regarding: review the process of O.W.I. assessment thru the County of Brown.

Refer to Human Services Committee.

No. 11c -- From Supervisor Johnson regarding: request to put on the September 12, 2006 ballot for a binding referendum for building a new or renovation of the Mental Health Center.

Refer to Executive Committee.

No. 11d -- From Supervisors Vander Leest and Johnson regarding: request for identification of excess County land adjacent to the Brown County Golf Course for possible sale.

Refer to Education and Recreation Committee.

No. 11e -- From Supervisor Erickson regarding: if legal action is taken regarding the Arena roof I request that Corporation Counsel look into installation dates and temperature ratings for application of the product.

Refer to Corporation Counsel.

No. 11f -- From Supervisor Erickson regarding: approximately 18-24 months ago the County Board approved the services of a firm to audit the County phone bills for errors, thus generating extra revenue for the County. I request an update on the process of this firm.

Refer to Executive Committee.

No. 11g -- From Supervisor Lund regarding: Late communication 8a. Request the County Board investigate the legality of the veto by County Executive Carol Kelso for the timing.

Refer to Executive Committee.

No. 12 -- Bills over \$10,000 for period ending June 2, 2006.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Kaster **“to pay the bills over \$10,000 for period ending June 2, 2006”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call:

Present: Warpinski, De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Not Present: Krueger

Total Present: 25 Not Present: 1

No. 14 -- ADJOURNMENT TO WEDNESDAY, JULY 19, 2006, AT 7:00 P.M., LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET,

GREEN BAY, WISCONSIN.

A motion was made by Supervisor Scray and seconded by Supervisor De Wane **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

\s\ Darlene K. Marcelle

BROWN COUNTY CLERK